IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

KND Development 51, LLC, et al.,) Case No. 1:08CV2439
Plaintiffs,) Judge Christopher A. Boyko
vs.) Magistrate Judge Nancy A. Vecchiarelli
Stratford Health, Inc., et al.,)) Stipulation of Dismissal With Prejudice
Defendants.)

Plaintiffs, KND Development 51, LLC, KND Real Estate 15, LLC, and Kindred Healthcare Operating, Inc., and Defendants, Stratford Health, Inc., Glenwillow Healthcare, LLC, and Warren L. Wolfson, hereby STIPULATE AND AGREE that the above-referenced matter should be dismissed, with prejudice, pursuant to the terms of the Release and Settlement Agreement ("Agreement") entered between and among the parties hereto, each party to bear its own costs and expenses, including attorneys' fees.

Steven S. Kaufman (0016662) steve.kaufman@thompsonhine.com Jennifer A. Lesny Fleming (0062083) jennifer.fleming@thompsonhine.com **Thompson Hine LLP** 3900 Key Center 127 Public Square Cleveland, Ohio 44114-1291 (216) 566-5500 (Phone)

/s/Jennifer A. Lesny Fleming

(216) 566-5800 (Fax)

Counsel for Plaintiffs KND Development 51, LLC, KND Real Estate 15, LLC, and Kindred Healthcare Operating, Inc.

/s/Mark R. Jacobs

Mark R. Jacobs (0071228) mjacobs@taftlaw.com **Taft Stettinius & Hollister LLP** 200 Public Square, Suite 3500

Cleveland, Ohio 44114-2302 (216) 479-6412 (Phone) (216) 623-4912 (Fax)

Counsel for Defendants Stratford Health, Inc., Glenwillow Healthcare, LLC and Warren L. Wolfson Dated: December 10, 2008

SO ORDERED:

s/Christopher A. Boyko

Judge Christopher A. Boyko

December 10, 2008